

COUNTY OF SANTA CLARA

HEALTH ADVISORY COMMISSION

FISCAL YEAR 2009-2010 WORK PLAN

AND

2008-2009 ACCOMPLISHMENTS

Elinor Stetson, Chairperson

Ken Horowitz, Vice-Chairperson

Robert Applebaum
Berkley Driessel
Michael Fischetti
Annette Glanckopf
Harry Hall

Halsted Holman
Phu Le
Linda Lenoir
Howard Michaels

MISSION STATEMENT:

The general purpose of the Commission shall be to advise and report to the Board of Supervisors and other government agencies or officials as required by law or ordinance regarding issues which impact the health of the public, excluding business planning or decisions, collective bargaining activities, or contracts entered into by the health and hospital system.

In this advisory capacity, the Commission will use data and information to assess needs and to identify priorities which it will focus on to develop recommendations regarding potential Santa Clara County responses or actions. Such recommendations may include policy changes, including those Santa Clara County could take or advocate for changes at other levels of government or through collaborative public/private sponsorships; they may also concern service enhancement or coordination, system changes, resources allocation and infrastructure to deliver, monitor and evaluate Santa Clara County action or response.

HISTORICAL BACKGROUND:

Ordinance No. NS-300.632 dated February 15, 2000 amended the County Ordinance Code by adding Chapter VI, Sections A18-115 through 130, establishing a Health Advisory Commission.

The purpose of the commission shall be to advise the Board of Supervisors and other government agencies or officials regarding issues which impact the health of the public, excluding strategic business planning or decisions, collective bargaining activities, or contract made by the health and hospital system.

Health Advisory Commission Point Persons for 2009-2010 Goals

[each HAC member participates in all HAC Goals discussions and decisions while functioning as a point person for a particular Goal(s) to guarantee each Goal is adequately addressed and driven toward completion]

Elinor Stetson, Chairperson: workshops; childhood health issues; access; impact statement

Ken Horowitz, Vice-Chairperson: childhood health issues

Robert Applebaum: universal health care; access

Berkley Driessel: not yet determined

Michael Fischetti: impact statement

Annette Glanckopf: restructuring of Health Advisory Commission

Harry Hall: impact statement

Halsted Holman: chronic disease

Phu Le: universal health care; Health & Hospital Committee

Linda Lenoir: childhood health issues; chronic disease

Howard Michaels: not yet determined

GOAL 1: To explore children's health issues and advocate for Santa Clara County's children

OBJECTIVES	ACTION STEPS/ACTIVITIES	TIMELINE/POINT PERSON(S)
1.1 endorse water fluoridation and identify groups and committees to support it	<ul style="list-style-type: none"> a. meet with Oral Health Collaborative and other requisite meetings b. determine/make appropriate recommendations to Board of Supervisors 	FY 2009-2010 [ongoing] <u>Point Person(s):</u> Linda Lenoir; Ken Horowitz; Elinor Stetson
1.2 actively promote obesity prevention via education and nutrition in Santa Clara County's school	<ul style="list-style-type: none"> a. meet with Obesity Coalition on variety of issues b. determine/make appropriate recommendations to Board of Supervisors c. stress it is a "whole family" issue d. collaborate with and be a catalyst for a public health approach 	

GOAL 2: To monitor access issues and to explore universal health care

OBJECTIVES	ACTION STEPS/ACTIVITIES	TIMELINE/POINT PERSON(S)
2.1.monitor state and federal initiatives in development of health care and access	a. continue monitoring proposed legislation and make appropriate policy recommendations to the Board of Supervisors	FY 2009-2010 [ongoing] <u>Point Person(s):</u> Phu Lee Bob Applebaum
2.2. achieve universal health care access in the most cost-effective ways	a. continue exploration regarding possible cost-neutral solution b. invite speakers to meetings	
2.3. inform ourselves about the Stimulus Plan and what is coming to Santa Clara county	a. read materials, invite speakers and/or attend educational programs	

GOAL 3: To spread the Chronic Care Model of practice throughout the county

OBJECTIVES	ACTION STEPS/ACTIVITIES	TIMELINE/POINT PERSON(S)
3.1. continue developing the Chronic Care Model (CCM)	a. work with private-public health care coalition	FY 2009-201 [ongoing] <u>Point Person(s):</u> Linda Lenoir; Halsted Holman

GOAL 4: To separate EMS from the Health Advisory Commission

OBJECTIVES	ACTION STEPS/ACTIVITIES	TIMELINE/POINT PERSON(S)
4.1. change the Bylaws and remove EMS from the Health Advisory Commission	a. recommend to the Board of Supervisors a committee or commission separated from the Health Advisory Commission b. participate on the recruitment and selection committee for new EMS Administrator	FY 2009-2010 [connected to Goal 6] <u>Point Person(s):</u> Annette Glanckopf

GOAL 5: To add a health impact statement to every action the county takes

OBJECTIVES	ACTION STEPS/ACTIVITIES	TIMELINE/POINT PERSON(S)
5.1. promote adding a health impact statement [a] at the county level and [b] to Health Advisory Commission statements	a. draft health impact statement b. compare to environmental impact statement and process c. make recommendation to Board of Supervisors	FY 2009-2010 <u>Point Person(s):</u> Bob Applebaum Mike Fischetti Elinor Stetson

GOAL 6: To restructure the Health Advisory Commission

OBJECTIVES	ACTION STEPS/ACTIVITIES	TIMELINE/POINT PERSON(S)
6.1. reorganize and leverage the Health Advisory Commission	<ul style="list-style-type: none"> a. determine right infrastructure relative to Board of Supervisors and Health and Hospitals Committee b. reduce size of Health Advisory Commission to 10 c. create composition of 5 at-large commissioners and 1 commissioner for each of the 5 districts d. propose 1-2 physicians; 1 health educator; 1-2 nurses; 1-2 dentists; 1-2 community health professionals; 1-2 medical school professors e. determine what a quorum means for the Health Advisory Commission 	FY 2009-2010 <u>Point Person(s):</u> Annette Glanckopf

GOAL 7: To educate HAC as much as possible regarding county-wide food and health product control and acute health issues

OBJECTIVES	ACTION STEPS/ACTIVITIES	TIMELINE/POINT PERSON(S)
7.1. explore food and health product control	<ul style="list-style-type: none"> a. work with FDA and USDA for stricter controls and quick alerts or recalls b. recommend “school alerts” to Board of Supervisors c. promote county officials’ independent monitoring capabilities d. invite speakers to meetings e. continue workshops as educational opportunities 	FY 2009-2010 [ongoing] <u>Point Person(s):</u> Linda Lenoir Elinor Stetson
7.2. explore acute medical issues, i.e. Tuberculosis, Hepatitis B and Methicillin-resistant Staphylococcus Aureus [MSRA]	<ul style="list-style-type: none"> a. invite speakers/organizations to present before Commission b. continue workshops as educational opportunities 	

HEALTH ADVISORY COMMISSION'S PRIOR YEAR ACCOMPLISHMENTS

GOAL/OBJECTIVE	ACTIVITIES SUPPORTING GOAL	STATUS
1. explore children issues to include oral health and obesity prevention	<ul style="list-style-type: none"> •attended Health Trust Coalition meetings •appraised fluoridation issue •participated in Oral Health Coalition •endorsed/supported "Give a Smile" program •endorsed establishment of children's dental health clinic at Tropicana 	ongoing
2. explore universal health care issues	<ul style="list-style-type: none"> •participated in exploring cost neutral and cost savings •received and discussed Universal Health Care issues •monitored legislative developments with grass roots and mainstream organization for single payor 	ongoing
3. continued development of the Chronic Care Model (CCM)	<ul style="list-style-type: none"> •continued to work with C4 Coalition [see next page] 	ongoing

	<ul style="list-style-type: none"> •met with United Way and health Trust •promoted self-health education into class health ed model •supported creation of a network of training programs in self-management •supported establishing C4 model into physician practice 	
4. explore emergency medical services issues	<ul style="list-style-type: none"> •supported implementation of EMS comprehensive cardiac care system of ST-segment elevation myocardial infarction (STEMI) centers in SCCo •participated in task force relative to extending Exclusive Operating Area (EOA) contract •participated in “future search” process re: EMS in SCCo •participated in selection of vendor for EMS data system project 	changing focus in 2009-2010
5. explore food and health product control	<ul style="list-style-type: none"> •received updates from FDA and USDA •educated re: various produce scandals [see next page] 	ongoing

	<ul style="list-style-type: none"> •panel came to speak at Health Advisory Commission meeting 	
6. explore acute medical issues: Tuberculosis; Hepatitis B and Methicilin-resistant Staphylococcus Aureus (MSRA)	<ul style="list-style-type: none"> •received updates •sent note to CA Department of Health Services re: TB funding for Santa Clara county •supported implementation of conflict of interest proposal 	ongoing